RACING COMMITTEE February 5, 2009 4:00 p.m. Agenda

I.	Welcome and Attendance
II.	Approval of the minutes of the July 10 th of 2008 meeting
III.	Appointment of a Vice Chairman
IV.	Video Lottery Terminal (VLT) Revenue
V.	 2009 Major Goals A. NYS Property Tax Payments for Saratoga Racetrack B. Status of Standardbred Racing C. Operation of Saratoga Racecourse under new Franchise Agreement
VI.	NYRA Local Advisory Board

I.

VII.

Other Business

VIII. Adjournment